



Heritage Center Advisory Board Meeting
January 29, 2014

AB Members Present: Judy Baxendale, Kathy Houston, Erich Mille, Rod Young

AB Members Absent: Charlotte Cox, Jo Harris, Shirley Meier, Bob Millard, Greg Waldron

City Staff Present: Susan Gregory, Director;
April Callaway, Office Administrator Supervisor

Guests Present: None

Call to Order: Kathy Houston called the meeting to order at 10:30 a.m. and welcomed everyone.

Minutes: The November 27, 2013 minutes were approved on a motion by Kathy Houston and seconded by Rod Young.

Special Recognition:

Appreciate Bob Millard and Shirley Meier for serving on the Advisory Board for six years and Jo Harris for serving for three years. They have all been a tremendous help and support.

Citizen Comments: None

Committee Reports:

A. Fire/Police Luncheon

We have sent out about 145 invitations to the Murray Fire and Police personally inviting them to our lunch on Tuesday, Thursday and Friday the week of Valentines. We will have a busy day on Valentines with our Black History month presentation and Valentine buffet; the cost will be \$6. Erich and Moose will take plates of candy and a flyer for the bulletin board to the Fire and Police departments on Wednesday, February 5th. Kathy is working on the volunteer schedule. We will plan to slip the Fire/Police into the buffet line on Valentine's so they will have time to eat.

Unfinished Business:

A. Senior Center Accreditation

The binder has been sent and we received an email stating they have received the binder and gave a tentative timeline to finish the accreditation. Someone will come and review the Center in either February or March.



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B. Visit Community Businesses

Susan, Kathy, and Rod attended the Murray Chamber of Commerce's luncheon. It was great with a lot of people. Susan discussed the aging population and to help improve the perception of "Senior Center." She will try to attend the Chamber meetings every 1-2 months. The Board reported on their business visits. Susan encouraged them to request business cards for those they visit and she will send them a follow-up letter.

New Business:

A. Yard Sale

The Yard Sale is planned for the 3rd Saturday in June – on the 21st. The sale will run from 8:00 – 1:00 and we will hold a car show also. The committee lead will be assigned in February.

Director's Report:

Director Gregory mentioned we are having a cultural awareness presentation for Black History Month on Friday, February 14th. A Valentine buffet will be served that same day. On March 31, we will have our annual staff retreat. This year we will focus on creating a strategic plan and may invite the advisory board members to attend. Reminder that Monday, February 3rd, we are having an Olympic Torch walk and a presentation by Travis Jayner, a former Olympic bronze medal winner in short track skating.

The next regular board meeting will be held on **Wednesday, February 26, 2014 at 10:30 a.m.** There being no further business the meeting adjourned at 11:30 a.m. on a motion by Erich Mille and seconded by Judy Baxendale. Minutes recorded by April Callaway.